

CFB Esquimalt

0103A-5590-1 (Canadian Forces Base Esquimalt Golf Association 758760)

6 Mar 19

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 19 Feb 2019 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Kim Ford	Member at Large
Brad Alexander	Secretary
Kirk Mellor	Tournament Director
Larry Major	Regular Membership Director
Peter Rees	Ordinary and Associate Membership Director
Daryl Dagneault	BCGA/Golf Canada Membership Director

Members Absent:

John Smith	Communication Director
Stew Jeffery	Treasurer
Doug Cahoon	Assistant Tournament Director

Item	Action
<p>The President called the meeting to order at 1638 hours.</p> <p><u>Opening remarks:</u></p> <ul style="list-style-type: none">• President welcomed executive members and presented agenda items to cover in this meeting. <p><u>Review of previous minutes:</u></p> <ul style="list-style-type: none">• January minutes were reviewed. After review Motion to accept the minutes as read was made by Daryl Dagneault, Seconded by Larry Major and Motion Carried.	<p>President</p> <p>Secretary</p>
<p><u>Activities and update:</u></p> <ul style="list-style-type: none">• MARPAC Expo Participation and promotion was discussed. The president solicited volunteers to help attend CFBEGA booth.• 2019/20 membership registration process was discussed and sample of	<p>President</p>

<p>completed new membership forms were reviewed and discussed for approval.</p> <ul style="list-style-type: none">• The color of the membership card was discussed and the need to change it for the upcoming year. The president will engage Kiosk attendants to choose a different colour card for 2019/20 FY.• The President stated that the transportation arrangement for the Road Trip was approved. The cost may be around \$3,000.	
<p><u>Financial Report: Treasurer</u></p> <ul style="list-style-type: none">• No Report as the Treasurer was absent. Combined financial report will be provided in the March Exec meeting. <p><u>Tournament Report:</u></p> <ul style="list-style-type: none">• The tournaments are now all booked and secured.• Kirk clarified the 2 person best ball will take place on the 22 July 2019 at Cowichan Golf and Country Club.• Now that the tournaments have been finalized the information will be added to the website with their respective registration opening dates.• The Road Trip cost will be finalized and cost to the members will be determined. Currently, the cost to members is estimated as \$495.	<p>Treasurer</p> <p>Tournament Director</p>
<p><u>Communications Director</u></p> <ul style="list-style-type: none">• No Report – not present <p><u>Vice President</u> -_No report.</p>	<p>Communications Director</p> <p>Vice President</p>
<p><u>Membership Directors</u></p> <ul style="list-style-type: none">• Regular Membership: Membership is at 290 paid.• Ordinary and Associates Membership: 162 paid Ordinary members and 87 paid Associates.• BCGA Membership: There are 150 members with a registered in Golf Canada/BCGA.	<p>Membership Directors</p>

<ul style="list-style-type: none"> • The BCGA/Golf Canada Membership Director discussed the new benefits that come with the new Gold Golf Canada membership including the various amounts of insurance that come with this level membership. A motion was put forward by Daryl Dagneault to have the members pay \$25.00 for the new Gold membership instead of the \$20.00 from previous years. Motion was seconded by Peter Rees. Motion carried. • The President asked that the Membership Directors add the benefits of the Golf Canada membership to the new application forms. • Daryl Dagneault also offered to provide his account and login password to anyone on the executive who would be interested in webinar from Golf Canada that would provide education on the new changes. • The membership process is ready to go for the upcoming year. <p><u>New Business</u></p> <ul style="list-style-type: none"> • No new business 	All
<p><u>Round Table</u></p> <ul style="list-style-type: none"> • Brad Alexander asked about the status of Bear Mountain and the President stated it was status quo. • Peter Rees raised the question about the Coast Guard community being allowed to join the CGBEGA as they are now allowed to hold a CFOne card. The President stated that he would inquire through the proper channels so we had some official direction. 	
<p><u>Adjournment:</u> motion to adjourn meeting at 17:27 by Brian Hammond, 2nd by Kim Ford. Motion carried. Next meeting will be the 12 March 2019.</p>	All

Minutes prepared by: Brad Alexander - Secretary

Distribution List

Action

Manager, Community Recreation
NPF Accounting Manager
Senior Manager, PSP

Info

Naden Athletic Centre Kiosk
Secretary (Original Signed Copy)
CFBEGA Executive

CFB ESQUIMALT GOLF ASSOCIATION EXECUTIVE MEETING MINUTES – 19 Feb,
2019

_____ Recommended/ Not Recommended _____
Date President

_____ Recommended/Not Recommended _____
Date Manager, Community Recreation

_____ Recommended/Not Recommended _____
Date NPF Accounting Manager

_____ Approved/Not Approved _____
Date Senior Manager, PSP